

Regency Ceramics Limited

REF:RCL/SEC/2020

Date: 01-04-2020

1. National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 Corporate Relationship Department BSE Limited, 25th Floor Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI- 400 001

Dear Sir,

Sub: Closure of Trading Window

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With reference to the subject cited, the trading window for dealing in the securities of the Company will remain closed from 01st April, 2020 till 48 hours after the declaration of financial results for the quarter ended 31.03.2020, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Regency Ceramics Limited

Dr G N Naidu

Chairman and Managing Director

DIN: 00105597